



Detroit Wayne Integrated Health Network

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**FULL BOARD MEETING
Wednesday, November 20, 2019
707 W. Milwaukee
2nd Floor Conference Room
1:00 P.M. – 3:00 P.M.
DRAFT AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. MOMENT OF SILENCE**
- V. APPROVAL OF BOARD MINUTES** – Full Board Meeting – October 16, 2019
- VI. RECEIVE AND FILE** – Approved Finance Committee Minutes – October 2, 2019
Approved Program Compliance Committee Minutes – October 9, 2019
- VII. ANNOUNCEMENTS**
 - A) Authority Announcements
 - B) Board Member Announcements
- VIII. BOARD COMMITTEE REPORTS**
 - A) Board Chair Report
 - 1) Metro Region Meeting
 - 2) Update Community Mental Health Association of Michigan Fall Conference Traverse City, Michigan October 21st & 22nd
 - 3) National Behavioral Health Conference NatCon20, Austin, TX April 5th-7th
 - B) Executive Committee
 - 1) General Fund Revision 2019-20
 - 2) Board Outing – December 6, 2019
 - C) Finance Committee
 - D) Program Compliance Committee
 - E) Recipient Rights Advisory Committee
- IX. OTHER STANDING COMMITTEE REPORTS**
 - A) Policy Committee
 - B) SUD Oversight Policy Board
 - C) Strategic Planning Committee

Board of Directors

Bernard Parker, Chairperson
Dora Brown-Richards
Kevin McNamara

Dr. Iris Taylor, Vice-Chairperson
Dorothy Burrell
William T. Riley, III

Timothy Killeen, Treasurer
Lynne F. Carter, M.D.
Kenya Ruth

Ghada Abdallah, RPh Secretary
Angelo Glenn
Dr. Cynthia Taueg

Willie E. Brooks, Jr., President and CEO



X. APPROVAL OF STRATEGIC PLAN

XI. PRESIDENT AND CEO MONTHLY REPORT

XII. UNFINISHED BUSINESS

Staff Recommendations:

- A. **BA#19-22 (Revised)** Michigan Municipal Risk Management (*Finance*)
- B. **BA#20-15 (Revised)** Substance Use Disorder Prevention – Taylor Teen (*Program Compliance*)
- C. **BA#20-29 (Revised)** Protocall (*Program Compliance*)

XIII. NEW BUSINESS

Staff Recommendations:

- A. **BA#20-36** Floyd Allen – The Allen Law Group, PC (*Finance*)
- B. **BA#20-37** Blue Cross Blue Shield 2020 (*Finance*)
- C. **BA#20-38** Premier Group Associates (Snow Removal) (*Finance*)
- D. **BA#20-39** Rene Vanassche & Sons (Perimeter Heating Repair) (*Finance*)
- E. **BA#20-40** Gambling Disorder Residential – Shar House and Mariner's Inn (*Program Compliance*)

XIV. PROVIDER PRESENTATION - Community Care Services

XV. REVIEW OF ACTION ITEMS

XVI. GOOD & WELFARE/PUBLIC COMMENT/ANNOUNCEMENTS

Members of the public are welcome to address the Board during this time for no more than two minutes. (The Board Liaison will notify the Chair when the time limit has been met.) Individuals are encouraged to identify themselves and fill out a comment card to leave with the Board Liaison; however, those individuals that do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe (information that is HIPAA related or of a confidential nature will not be posted but rather responded to on an individual basis.

XVII. ADJOURNMENT